

Potential Legislation from Previous CPARB Meetings

May 13, 2010 CPARB Meeting

AAG Brief on Serving the Public Interest

Olivia Yang moved, seconded by Dave Johnson,

1. to accept the briefing as sufficient,
2. include the **issue of how to revoke a(n) [certified] owner on the list of legislative issues for 2011**, and
3. ~~the discussion on revoking should be informed by development of a progressive system.~~

The makers of the motion offered a friendly amendment to remove the third point in the motion and include

3. **establishing a task force for considering the issue.**

The motion carried.

Board PRC Membership

Rodney Eng moved, seconded by Olivia Yang, to direct the Chair, Vice Chair, and staff to send a formal letter to Public Hospital Districts and School Districts advising them that unless they intend to fill the positions, **legislation might be proposed by the Board to eliminate the positions from the Board**. Motion carried.

December 10, 2009 CPARB Meeting

Design Build Definition for Modular Bill Proposal – CPARB Approved May 2009

Mr. Kommers reported the Design Build definition for a modular amendment is an important clarification and could be included with CPARB sponsored legislation rather than creating a stand-alone bill. [See May 2009 notes below.]

Design Build Definition for Modular Amendment to RCW 39.10.300(3)

(3) The design-build procedure also may be used for the construction or erection of portable facilities as defined in WAC 392-343-018, preengineered metal buildings, or not more than five prefabricated modular buildings per installation site, regardless of cost and is not subject to approval by the committee.

Draft JOC Contract Bill Proposal Ms. Reilly said one concern with the draft job order contract (JOC) amendment is that one contract for each public request for proposal (RFP) could preclude a public body from soliciting for more than one JOC if authorized to do so. Mr. Eng referred to the Board's interest in one RFP for each JOC contract awarded rather than bundling JOCs. However, it appears the issue is not a

high priority at this time. Mr. Absher proposed adding the Design Build definition for modular and the JOC contract amendments to the Board's 2010 work plan for administrative review and clarification.

Draft JOC Contract Amendment to RCW 39.10.430(1)

1) Job order contracts shall be awarded through a competitive process using public requests for proposals. No more than one job order contract shall be awarded for each public request for proposal.

John Lynch moved, seconded by Daniel Absher, to consider the Design Build definition for modular and the JOC contract amendment as part of a potential cleanup bill during the 2011 session and that the CPARB not utilize this year's [2010] short legislative session for those issues at this time. Motion carried.

May 14, 2009 CPARB Meeting

Design Build Definition for Modular – Ed Kommers Mr. Kommers provided an overview of the history of the design build (DB) modular amendment and stakeholders participating on the task force. The task force developed draft language for action by the Board at a future date. The specific change reads as follows:

[RCW 39.10.300 Para (3)]

"The design-build procedure also may be used for the construction or erection of portable facilities as defined in WAC 392-343-018, pre-engineered metal buildings, or not more than five prefabricated modular buildings per installation site, regardless of cost and is not subject to approval by the committee." The task force proposes the Board approve the language for inclusion in the 2010 legislative package.

Mr. Eng moved, seconded by Dave Johnson, to include the amendment to paragraph 3 within section 39.10.300, "Design build procedure -- Uses," with the CPARB's next legislative package. Motion carried.